

**TIGARD WATER DISTRICT
BOARD of COMMISSIONERS MEETING**

Serving the Unincorporated Area

AGENDA

Monday, April 24, 2006, 7:00 p.m.

1. Call to Order, Roll Call and Introductions
2. Approval of Minutes – January 23, 2006, and Special Meeting on March 20, 2006
3. Visitor Comments
4. Legal Council Report – Clark Balfour
5. Beginning of Budget Process
 - Select Budget Officer
 - Appoint Budget Committee
 - Present Budget Calendar
 - Discuss Proposed Budget
6. Update on Bylaws and Bylaw Modifications
7. Update on Friends of Bull Mountain's Request to Fund the Comprehensive Feasibility Study Required for Incorporation
8. Water Supply Update – Dennis Koellermeier
9. IWB Update – Beverly Froude/Janet Zeider
10. Update on Water Related Educational Information – Marc Delphine
11. Non-Agenda Items
12. Set next meeting date – May 22, 2006, at 7:00 p.m.
Budget Committee Meeting, 6:30 p.m.
 - Appointment of Budget Committee Members
 - Budget Message and Proposed Budget
 - 2006/2007 Fiscal Year Budget Discussion
 - Public Hearing and Discussion
 - Budget Recommendation and Approval
13. Adjournment

Executive Session:

The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (1)(d),(e), & (h) to discuss labor relations, real property transactions, and current and pending litigation issues. All discussions within this session are confidential; therefore, nothing from this meeting may be disclosed by those present. Representatives of the news media are allowed to attend this session, but must not disclose any information discussed during this session.